

MEETING OF THE PUBLIC UTILITY COMMISSION OF TEXAS

**Thursday, June 29, 2023, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 54446 - Open Meeting Agenda items without an associated control number.
Project No. 54447 - Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion:

Items that will not be taken up:

1. Public comment for matters not specifically posted on this agenda.

WATER

2. Docket No. 49242 – Application of Texas Water Utilities, LP for a Pass Through Gallonage Charge. (Final Order) Austin Spraetz
3. Docket No. 51619; SOAH Docket No. 473-22-2652.WS – Complaint of Jeff Connors Against the Gallery Apartments, Roscoe Property Management, and Conservice. (Final Order) Abbey Jones
4. Docket No. 51998; SOAH Docket No. 473-22-1452.WS – Application of the City of Burleson to Amend Its Certificate of Convenience and Necessity in Johnson County. (Final Order) Alex Scheifler
5. Docket No. 53771 – Complaint of Glen and Tania Hotchkiss Against Lake Lorraine Civic Organization. (Final Order) Lori Patrick
6. Docket No. 54316 – Joint Application of SW Merger Acquisition Corp., Corix Infrastructure (US) Inc., Texas Water Utilities, LP, Corix Utilities (Texas) Inc., SWWC Utilities, Inc. and Midway Water Utilities, Inc. for Approval of Merger Transaction under Texas Water Code § 13.302. (Preliminary Order) Johann Rupp
7. Docket No. 54341 – Application of Aqua Texas, Inc. and Forest Grove, Inc. dba Southern Oaks Water Supply for Sale, Transfer, or Merger of Facilities and Certificate Rights in Navarro and Freestone Counties and for Dual Certification with Winkler Water Supply Corporation. (Interim Order) David Hrcir

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8. Docket No. 54713 – Petition by Ratepayers Appealing the Water Rates Established by Westwood Shores Municipal Utility District. (Preliminary Order) Grace Lager
9. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemakings and other projects, comments to other state agencies, and Commission priorities.

COMMUNICATIONS

10. Docket No. 54352 – Complaint of Joe Hunsinger Against Tarch Management, LLC. (Final Order) John Kelly
11. Docket No. 54353 – Complaint of Joe Hunsinger Against D&S Hampton Enterprises, Inc. (Final Order) John Kelly
12. Docket No. 54366 – Complaint of Joe Hunsinger Against Equity Cash Offer, LLC dba Homebuyers, Inc. (Final Order) John Kelly
13. Docket No. 54370 – Complaint of Joe Hunsinger Against Highland Park Investment Partners, LLC. (Final Order) John Kelly
14. Docket No. 54371 – Complaint of Joe Hunsinger Against WJH Investment Companies Inc. (Final Order) John Kelly
15. Docket No. 54660 – Complaint of Michael Chavez Against PR Advisors, LLC dba New Wave Realty. (Final Order) John Kelly
16. Docket No. 54664 – Complaint of Joe Hunsinger Against WJH Investment Companies, Inc. (Final Order) John Kelly
17. Docket No. 54671 – Complaint of Michael Chavez Against Americraft Siding and Windows, Inc. (Final Order) John Kelly
18. Docket No. 54727 – Complaint of Joe Hunsinger Against Consumer Protection Public Adjusters Firm LLC. (Final Order) John Kelly
19. Docket No. 54728 – Complaint of Joe Hunsinger Against Don Buys Houses Quick, LLC. (Final Order) John Kelly
20. Docket No. 54744 – Complaint of Joe Hunsinger Against Burly Roofing LLC. (Final Order) John Kelly
21. Docket No. 54775 – Complaint of Joe Hunsinger Against Avant Assurance Inc. (Final Order) John Kelly
22. Docket No. 54780 – Complaint of Joe Hunsinger Against Great Lakes Educational Loan Services Inc. (Final Order) John Kelly

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- 23. Docket No. 54782 – Complaint of Joe Hunsinger Against Obama Insurance Center Inc. (Final Order) John Kelly
- 24. Docket No. 54808 – Complaint of Joe Hunsinger Against Obamacare Insurance Center Inc. d/b/a Solicitation. (Final Order) John Kelly
- 25. Docket No. 54814 – Complaint of Joe Hunsinger Against Obamacare Insurance Center Inc. (Final Order) John Kelly
- 26. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemakings and other projects, comments to other state and federal agencies, and Commission priorities.

ELECTRIC

- 27. Docket No. 53442; SOAH Docket No. 473-22-2353 – Application of CenterPoint Energy Houston Electric, LLC for Approval to Amend Its Distribution Cost Recovery Factor. (Extension of Time on Motions for Rehearing) David Hrcir
- 28. Docket No. 53568 – Complaint of Susan J. Gingles Against Entergy Texas, Inc. (Preliminary Order) Grace Lager
- 29. Docket No. 54040 – Application of Southwestern Electric Power Company to Update Its Transmission Cost Recovery Factor. (Final Order) Cheri Hasz
- 30. Docket No. 54823 – Application of Texas-New Mexico Power Company for an Extension of Rate Filing Requirement under 16 TAC § 25.247. (Final Order) Abbey Jones
- 31. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
- 32. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
- 33. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action) Harika Basaran
- 34. Project No. 54444 – CY 2023 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
- 35. Project No. 54445 – CY 2023 Review of Rules Adopted by the Independent Organization. (Discussion and possible action) Harika Basaran and Mariah Benson
- 36. Project No. 54584 – Reliability Standard for the ERCOT Market. (Discussion and possible action)

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- 37. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
- 38. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
- 39. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
- 40. Discussion and possible action on ERCOT board member compensation.
- 41. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery; and electric reliability standards and organizations arising under federal law.
- 42. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

GENERAL

- 43. Project No. 54455 – CY 2023 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
- 44. Project No. 54844 – Minor and Conforming Rule Updates 2023. (Proposals for Adoption – Chapters 22, 24 and 25) David Smeltzer and Iliana DeLaFuentes
- 45. Project No. 55153 – Review of § 22.52. (Proposal for Publication) David Smeltzer, Iliana DeLaFuentes, and John Poole
- 46. Project No. 55156 – Implementation Activities 88th Legislature (R.S.). (Discussion and possible action) David Smeltzer, Jess Heck, and Brooke Camet
- 47. Discussion and possible action regarding agency review by Sunset Advisory Commission, operating budget, strategic plan, appropriations request, project assignments, correspondence, staff reports, agency administrative issues, agency organization, fiscal matters, and personnel policy.
- 48. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
- 49. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

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CLOSED SESSION

50. Adjournment for closed session to consider one or more of the following items:

- a. Discussions with its attorneys regarding contemplated litigation, settlement offers, pending litigation, and other matters as allowed under section 551.071 of the Texas Government Code;
- b. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, the Deputy Executive Director, the Division Directors or any other public officer or employee of the Commission as allowed under section 551.074 of the Texas Government Code; and
- c. Security matters, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729, as allowed under sections 551.076 and 551.089 of the Texas Government Code;

and reconvening in open session for discussion and decisions on matters considered in closed session.

Persons planning to attend this meeting who have disabilities requiring auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail, telephone or in person to the Commission's Office of Customer Protection, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.